

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p data-bbox="584 247 895 273">THE UNITED STATES</p> <p data-bbox="724 308 755 327"><i>vs.</i></p> <p data-bbox="584 350 833 375">Dors Lee Hill</p> <p data-bbox="256 722 380 747">CLOSED</p>	<p data-bbox="1255 249 1388 275"><i>For U. S.:</i></p> <p data-bbox="1255 287 1730 348">James E. Ritchie Assistant U. S. Attorney</p> <p data-bbox="1255 560 1465 585"><i>For Defendant:</i></p> <p data-bbox="1255 600 1730 743">Jack B. Sellers 300 East Lee Sapulpa, Oklahoma 74066 Joe Moore</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk				
J.S. 3 mailed 6-30-67	Marshal				
Violation Counterfeit	Docket fee				
Title 18					
Sec. 472					

DATE	PROCEEDINGS
4-25-67	Indictment, filed in open Court. b
4-25-67	Record vote of the Grand Jury, filed in open Court. b
4-25-67	Bond of defendant, in the sum of \$10,000.00, filed - surety: United Bonding Insurance Company. b
5-2-67	Defendant present in person and represented. Defendant arraigned, receives copy of indictment and enters pleas of NOT GUILTY as to Ct. 1 & 2 of the indictment. Defendant granted one week in which to file motions in this case. Case set for Jury Trial on 5-22-67 at 9:30 A.M.(AEB-J)h
5-9-67	Defendant's motion to dismiss filed. h Defendant's motion for permission to examine minutes of the Grand Jury filed.(brief embodied)h
5-9-67	Defendant's motion to suppress evidence filed.(brief embodied)h
5-9-67	Defendant's motion for further preliminary examination filed.(brief embodied)h
5-9-67	Defendant's motion for inspection of papers, documents and tangible objects filed. (brief embodied)h
5-9-67	Defendant's motion for pretrial conference filed.(brief embodied)h
	(Over)

DATE	PROCEEDINGS
5-16-67	Motion of defendant for continuance of hearing this date and trial assignment of May 22, 1967, filed. b
5-16-67	Pre-trial and hearing on motions held, transcript in this case is considered filed in 67-CR-53 and 67-CR-54. Ordered by the Court that the defendant's motion to dismiss; motion to suppress evidence; and motion for further preliminary examination are each overruled; that the defendant's motion for permission to examine minutes of the grand jury is granted in that he may examine the transcript of the witnesses Berry; that as for inspection he may see the counterfeit bills; and the motion for pre-trial conference is granted and now held. This case will be the first case tried May 22, 1967. (Luther Bohanon - Judge) b
5-16-67	Order filed, overruling the defendant's motion to dismiss. (Luther Bohanon - Judge) b
5-16-67	Order filed, overruling the defendant's motion to suppress. (Luther Bohanon - Judge) b
5-16-67	Order filed, overruling the defendant's motion for further preliminary examination. (Luther Bohanon - Judge) b
5-16-67	Order filed, granting motion of the defendant for pre-trial conference and further pre-trial if Court deems it necessary. (Luther Bohanon - Judge) b
5-16-67	Order filed on motion of the defendant for inspection, etc., defendant granted permission to examine counterfeit money, etc as per order. (Luther Bohanon - Judge) b
5-16-67	Order filed on motion for continuance of hearing of the motions set May 16, 1967 and of the trial set May 22, 1967 overruled. (Luther Bohanon - Judge) b
5-22-67	Order of May 16, 1967 on motion of the defendant, Dors Lee Hill, for permission to examine minutes of the Grand Jury, that Government make available for reading textimony of Robert Coleman Berry and Senia Nell Berry, filed. (Luther Bohanon - Judge) b
5-22-67	Ordered by the Court transferring case to Judge Bohanon. (Allen E. Barrow - Judge) b
5-22-67	Motion of defendant, Dors Lee Hill, to dismiss, filed. b
5-22-67	Motion of defendant, Dors Lee Hill, for continuance, filed. b
5-22-67	Ordered by the Court that the defendants motion to dismiss and motion for continuance are each overruled, trial of case passed to May 23, 1967 at 9:30 A. M. (Luther Bohanon - Judge) b
5-23-67	Case tried to a jury, jury returns with a verdict of GUILTY as to each of Counts 1 and 2. Plaintiff granted leave to withdraw it's exhibit #1, giving the Clerk a receipt for same, and will submit a list to the Clerk's file. Amount of the bond of the defendant is taken under advisement. Defendant referred to Probation Office. Defendant 10 days to file a motion for new trial and brief. Case to be set for hearing on motion for new trial and sentencing. Defendant allowed to remain on present bond at the present time. (Luther Bohanon - Judge) b
5-23-67	Jury Verdict, finding the defendant GUILTY as to each of Counts 1 and 2, filed in open Court.
5-22-67	Order filed, defendants motion for continuance is overruled. (Luther Bohanon - Judge) b
5-22-67	Order filed, defendant's motion to dismiss is overruled. (Luther Bohanon - Judge) b
5-26-67	Order of 5-23-67 filed, that plaintiff's exhibit No. 1 be withdrawn and retained by Mr. Patrick Steele, Special Agent in Charge, Oklahoma City Secret Service Field Office, until further order of Court. (LB-J) b

DATE	PROCEEDINGS
5-29-67	Defendant's subpoena returned, filed - unserved as to Clayton Spiers.
5-29-67	Defendants motion for new trial filed, with brief attached. h
6-16-67	Response of the United States to defendant's motion for new trial, filed. b
6-26-67	Defendant Dors Lee Hill present and represented. Ordered by the Court that the defendant's motion for a new trial is overruled. Judgment and Sentence - Dors Lee Hill Count One - Fifteen (15) Years. Count Two - Ten (10) Years. Shall run concurrently with the sentence imposed in Count One.
	Defendant advised as to right to appeal without counsel or funds. Defendant moved for Court to fix an appeal bond and the application for appeal bond is denied and defendant committed to the custody of the U. S. Marshal. (Luther Bohanon - Judge) b
6-26-67	Judgment and commitment as to the defendant, filed and entered. (Luther Bohanon - Judge) b
6-26-67	Two cc of J & C delivered to the U. S. Marshal. b
6-28-67	Motion of defendant for reconsideration of denial of bail pending appeal, with brief, filed. g
6-28-67	Notice of appeal, filed. Copy-: mailed to U.S. Attorney. g
6-28-67	Request for appointment of counsel and for allowance of appeal in forma pauperis, with affidavit in forma pauperis and brief, filed. g
6-30-67	Order of June 26, 1967 denying bail pending appeal, filed. (Luther Bohanon - Judge) b
7-21-67	Return on J&C filed. Executed by delivering defendant to Tulsa County Jail on 6-26-67. Defendant noted appeal on 6-28-67. Defendant delivered to U. S. Penitentiary at Atlanta, Ga. on 7-16-67. ds
7-31-67	Petition for writ of habeas corpus ad testificandum, filed.
7-31-67	Order granting writ of habeas corpus ad testificandum, filed. Writ issued. (Luther Bohanon - Judge)
8-7-67	Hearing held on various motions, appeal bond of the defendant is set in the amount of \$50,000.00; defendant's motion for withdrawal of Messrs. Moore and Sellers is withdrawn. Defendant to remain in this district for 30 days before being returned to the penitentiary, if bond is made by defendant he is to report weekly to the probation office. Plaintiff to prepare proper order re this proceeding. Defendant remanded to the U. S. Marshal. (Luther Bohanon - Judge) (FS-CSR) b
8-8-67	Order extending time to file and docket appeal filed. (Luther Bohanon-J)h (Defendant-appellant granted until September 30, 1967 to file and docket his appeal.
8-10-67	Order on bail filed. It is ordered that defendant Dors Lee Hill be allowed release upon posting of \$50,000.00 corporate surety bond, upon condition that defendant make weekly reports to probation Officer and not leave district; further ordered that defendant will be held by USM for period not to exceed 30 days in order to allow defendant opportunity to make such bond and confer with counsel; further ordered that application of attorneys for defendant to withdraw from said representation of defendant and the application of the defendant to prosecute his appeal in forma pauperis hereby withdrawn at request of counsel for defendant. (Luther Bohanon-Judge)h
8-18-67	Motion of defendant for reduction of bail or for grant of appeal at expense of the government, filed. <i>mailed 8-18-67</i>
8-25-67	Order on bail and supervision, that defendant be released upon posting of \$25,000 corporate surety bond and that he make timely reports to the Probation Officer, and that he shall not, without receiving consent, leave the jurisdiction of this Court, filed. (LB-J) ds copies mailed to atty and defendant.

DATE	PROCEEDINGS
9-11-67	Defendant's renewal of request for appointment of counsel and for allowance of appeal in forma pauperis, filed. b
9-18-67	Second forma pauperis affidavit, of the defendant, filed. b
9-22-67	Order granting leave to prosecute appeal in forma pauperis and ordering transcript at government expense, filed. (LB-J)(c.c. to Sickles & counsel for Govt.)
9-22-67	Order on bail, filed, ordered that the defendant be held by United States Marshal for NDO until further order of this Court. (Luther Bohanon - Judge) b
9-27-67	Order extending time for defendant to file and docket appeal, to November 10, 1967, filed. (Luther Bohanon - Judge) b
10-4-67	Defendant's motion for order reducing bond on appeal, with brief and tender, \$1,000.00 cash tendered and received, filed. b
10-24-67	Defendant's designation of record on appeal, filed. g
10-24-67	Ordered by the Court that the defendant's motion for order reducing bond on appeal to \$10,000.00 denied; that the \$1,000.00 deposited in the registry of Court account be refunded to Mrs. Tressa P. Thompson; that the U. S. Marshal furnish a doctor for defendant at all times and he make a written report of his previous findings. (Luther Bohanon - Judge) b
10-30-67	<p>Ordered by the Court that the sentence imposed on June 26, 1967 be modified to read as follows:</p> <p>Judgment and Sentence - Dors Lee Hill</p> <p>Committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of, as provided by Section 4208(a)(2)</p> <p>Count One - Five (5) Years.</p> <p>Count Two - Five (5) Years.</p> <p>Said sentence of confinement in Count Two shall run concurrently with the sentence in Count One.</p> <p>(Luther Bohanon - Judge) (FS - CSR) b</p>
11-6-67	Order extending time until 12-5-67 in which to file and docket appeal, filed. (LB-J) e
11-21-67	Stipulation of dismissal of appeal, approved by Luther Bohanon, Judge, filed. g
12-11-67	Order modifying judgment and sentence against Dors Lee Hill as announced in court on Oct. 30, 1967, filed and entered. (Luther Bohanon, Judge)g
1-18-68	2 c.c. of order delivered to Marshal. g
1-18-68	Return on writ of habeas corpus filed. Executed by taking defendant into custody on 1-15-68 at Tulsa County jail and transporting him to the Federal Correctional Institution at Texarkana, Texas, on 1-16-68. ds
1-18-68	Return on order modifying judgment and sentence, filed. Executed by delivering the defendant to the Federal Correctional Institution at Texarkana, Texas, on 1-16-68. ds
5-13-68	Court Reporter's transcript of excerpts from trial proceedings, being plaintiff's witnesses: Paul B. Doster, Ed Tucker, Patrick H. Steele and Robert C. Berry, filed. (Frank M. Sickles -CSR) b

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Milam M. Ewing

(Name of commissioner)

Federal Building, Tulsa, Oklahoma.

(Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 774
THE UNITED STATES
vs.
DORS LEE HILL (43)

Complaint filed on Jan. 24, 1967, by Donald E. Crowl,
Official title Spec. Agt. U.S. Secret Service, charging violation of
United States Code, Title 18, Section 472, on Jan. 24,
1967, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: did with intent to defraud, possess and
conceal certain falsely made, forged and
counterfeited obligations of the United States.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 24, 1967 Warrant/Summons for Dors Lee Hill
to (name and title of officer) To Any U.S. Marshal or Any Authorized U.S. Officer (Name of defendant)
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ewing

Date Jan. 24, 1967 Arrested by Donald E. Crowl, U.S. Secret Agent, Service { on warrant of Milam M. Ewing
U.S. Commissioner (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Above defendant presented, advised of charge filed against him,

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

his right to retain counsel and a preliminary hearing. Defendant was

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

represented by Bob Brown, Atty. for John Ward & Jack Sellers, Attys. He

if that is the fact; any adjournments taken, etc.

requested preliminary hearing and same is set for January 31, 1967 at 2:00 P.M.

He was advised bond fixed at \$10,000.00. Bond posted and defendant released.

Outcome

Bail fixed Jan. 24, 1967 Amount, \$10,000.00 Bonded Jan. 24, 1967, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19, [or] by surety
(name) United Bonding Ins. Co. by Van Raulston Address Agt. 316 W. 6th, Tulsa, Okla.
(name) Lee Ellen Hill, Address 228 West Monterey, Sapulpa, Okla.
justified by affidavit dated Jan. 24, 1967, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date 2-21-67 Appearances for

United States

(Name)

Lawrence A. McSoud, U.S.

(Address)

Dist. Atty, Tulsa, Okla;

Accused

(Name)

Jack B. Sellers, Atty

(Address)

Sapulpa, Oklahoma.

WITNESSES FOR UNITED STATES:

(List names and addresses)

Clifford Jones U.S. Sec. Ser.

WITNESSES FOR ACCUSED:

(List names and addresses)

Paul B. Doster,

Witness payroll containing _____ names certified to United States Marshal for payment. _____ 19____

Proceedings taken Preliminary hearing held with Lawrence A. McSoud, U.S. Atty.,
for the Government and Jack B. Sellers for the defendant. Witnesses sworn
and examined in open court. Evidence sufficient to establish probable
cause found, the defendant having the counterfeit money in his possession
when arrested, I find there is probable cause to believe the crime was
committed as charged and that the defendant committed the offense.

Def't. held for Court Action.

Released on \$10,000.00 bond heretofore filed.

Outcome Held for Court Action.

Bail fixed Jan. 24, 1967. Amount, \$10,000.00. Bonded 1-24-67, 19____, by cash
 deposited by (name) _____ Address _____

transmitted to clerk of district court _____, 19____

[or] by surety (names) _____ Address _____

and _____ Address _____

who justified by affidavit Jan. 24, 1967. Committed to _____

on _____, 19____

Certified to be a correct transcript.

Made this 23 day of February, 19 67.

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, Feb. 23, 1967.

M. M. Ewing

United States Commissioner.

No. 67-CR-41

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE BENJAMIN B. BALLENGER, FEDERAL BUILDING, TULSA, OKLA.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's

Docket No. 1, Case No. 239

UNITED STATES OF AMERICA.

vs.

DORS LEE HILL

(43)

U.S. Commissioner Case # 774

Filed: 1-24-67, Vio. Title 18,

Sec: 472 on 1-24-67 at Tulsa, Okla.

Defendant appeared before U.S.

Commissioner on ^(Nature of Proceeding) 1-24-67

FILED

16,738
APR 25 1967

DATE	
	In Case # 774 bond was posted on Jan. 24, 1967 by defendant. NOBLE C. HOOD Clerk, U. S. District Court.
March	SURETY: Van Raulston, Agt. (United Bonding Ins. Co) 316 W. 6th, Tulsa, Okla.
	On MARCH 21, 1967, Defendant present in person and represented by his attorney, Jack Sellers. Bondsman Van Raulston, in person and by phone, surrenders Dors Lee Hill on his bond heretofore posted on 1-24-67., says he is surrendering him on advise of his counsel Jack Sellers. Bond exonerated and surety discharged.
	New bond fixed at \$15,000.00, to be a surety bond. Counsel objected and objections overruled. Defendant committed to custody of U. S. Marshal.
	MARCH 24, 1967: bond reduced to \$10,000.00 surety bond.
March 31, 1967	3-31-67: New bond posted in Commissioner case # 774, in amount of \$10,000.00. SURETY: Van Raulston, 316 W. 6th, Tulsa, Okla. Agt. (for United Bonding Ins. Co.)

